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FILED

Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 804819 (1)
1. Corporation Name
BITUMINOUS CASUALTY CORPORATION

Principal Place of Business

Mailing Address

C/O ROBERT RAINEY
320 18TH STREET
ROCK ISLAND IL 61201

C/O ROBERT RAINEY
320 18TH STREET
ROCK ISLAND IL 61201-8716



3. Date Incorporated or Qualified
11/06/1937

3a. Date of Last Report
02/05/1996

4. FEI Number

36-0810360

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NORTON INSURANCE OF FL.
2 ELGIN PARKWAY NE
SUITE 33
FT. WALTON BEACH FL 32549

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE
NAME LARDNER, PETER
STREET ADDRESS 320-18TH ST.
CITY-ST-ZIP ROCK ISLAND IL

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ROCK ISLAND IL 61201

TITLE P ☐ DELETE
NAME SANTRY, JAMES
STREET ADDRESS 320-18TH ST
CITY-ST-ZIP ROCK ISLAND, ILL 00000

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ROCK ISLAND IL 61201

TITLE VT ☐ DELETE
NAME RAINEY, ROBERT
STREET ADDRESS 320 18TH STREET
CITY-ST-ZIP ROCK ISLAND IL

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ROCK ISLAND IL 61201

TITLE V ☐ DELETE
NAME ATOR, ROBERT G
STREET ADDRESS 320-18TH ST.
CITY-ST-ZIP ROCK ISLAND IL

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ROCK ISLAND IL 61201

TITLE V ☐ DELETE
NAME SNODGRASS, WILLIAM A
STREET ADDRESS 320-18TH ST.
CITY-ST-ZIP ROCK ISLAND IL

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ROCK ISLAND IL 61201

TITLE V ☐ DELETE
NAME SUNDQUIST, JAMES W
STREET ADDRESS 320-18TH ST.
CITY-ST-ZIP ROCK ISLAND IL

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ROCK ISLAND IL 61201

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/97

Date

309 786 5401 H 397

Daytime Phone #

CR2E034 (9/96)